

**PRICE RIVER DISTRIBUTION SYSTEM ANNUAL MEETING
FEBRUARY 22, 2011**

The annual meeting of the Price River Distribution System was called to order at 2:06 p.m. by Chairman Tom Bruno. Marc Stilson read the minutes from the 2010 annual meeting. A motion was made by Tom Matthews, and seconded by Terry Guthrie to accept the minutes. The motion passed.

Chairman Bruno asked Commissioner Bob Davis to give a report on his activities during 2010. He indicated that 2010 started with a below average snow pack and 25,456 acre-feet in storage. The Bureau of Reclamation's repair of the spillway has been completed and permission has been given to fill the reservoir. On June 8 there was 42,464 acre-feet in the reservoir. By June 10 the reservoir started dropping. At the end of 2010, Scofield Reservoir had 21,317 acre-feet of water in storage. Commissioner Davis express concern on the Gooseberry Transmountain diversion and where it is being measured.

Commissioner Davis informed the water users that the current SNOTEL data indicates the snowpack is 136% of average at the Mammoth-Cottonwood site, 130% on White River #1, and 151% on the Indian Canyon course. George Cook made a motion to accept the Commissioner's Report. Tom Matthews seconded the motion. The motion passed.

A report from the Division of Water Rights was next on the agenda. Mr. Lee Sim discussed the water companies' information page on the Division's web site. He indicated that recent changes have been made to the web page and the Division will be contacting companies to get updated information from them.

The 2010 Financial Statement was read by Mr. Sim. On January 1, 2010, there was \$9,575.49 in the Trust Account. Receipts during 2010 included \$27,748.02 in regular assessments, \$3.64 in delinquent penalties, \$36.41 in previous assessments and penalties and \$92.39 in interest, for a total of \$28,005.46. A one-time system transfer of \$125.00 was made to all active distribution systems from the accounts of disbanded systems. Expenditures for the year totaled \$28,654.46. Funds remaining in the Trust Account as of December 31, 2010 were \$8,926.49. There were two delinquent accounts in 2010. A motion was made by Tom Matthews, and seconded by Dale Mathis, to accept the Financial Statement. The motion passed.

The next item of business was the preparation of the budget for 2011. After some discussion, the following budget was prepared:

Commissioner's Salary	\$12,444.00
Social Security	840.00
Retirement (15.27%)	2,192.00
Travel Expense @ 50.5¢/mile	5,900.00
Insurance	5,500.00
State Engineer's Assessment	2,025.00
Telephone Expense	120.00
Annual Report	300.00
Supplies & Equipment	<u>100.00</u>
Total:	\$29,221.00

Tom Matthews made a motion to accept the budget. Bill Butcher seconded the motion. The

Price River Distribution System
Annual Meeting
February 23 2010

motion passed. Frank Saccomanno made a motion to set the assessment at \$28,000. George Cook seconded the motion. The motion passed.

Chairman Bruno indicated that a committee should be appointed to serve during 2011. A motion was made by Tom Matthews to retain the same committee. Richard Lee seconded the motion. The motion passed. The committee is as follows:

Tom Bruno	Chairman
Dale Mathis	Vice Chairman / Agricultural Users
Terri Guthrie	Industrial Representative
Gary Sonntag	Municipal Representative

Bill Butcher made a motion the meeting be adjourned. Tom Matthews seconded the motion.

The meeting adjourned at 2:50 p.m.

Those present at the meeting included the following:

Tom Bruno	Committee Chairman, Stowell Canal
Bob Davis	Price River Commissioner
Dale Mathis	Vice Chair / Pioneer II / Carbon Canal
Tom Matthews	Spring Glen
Kerry Hansen	Spring Glen
Russell Seeley	Price City
Terry Guthrie	PacifiCorp
Cody Allred	Pacificorp
George Cook	Price River Water User's Association
Jeff Richens	PRWID
William Butcher	Price River Water User's Association
Arlen Prettyman	Lower Gordon Creek
Frank Saccomanno	Spring Glen / N. Carbon
David Cave	Allred Ditch
Doug Horsley	Pioneer #1
Roger Koss	Pioneer #2
Rick Borrell	Carbon Canal
Jerald Pollock	Carbon Canal
Scott Mathis	Carbon Canal
Richard Lee	Gay Ditch
Lee Sim	Division of Water Rights
Marc Stilson	Division of Water Rights
David Horsley	Division of Water Rights
Sue Odekirk	Division of Water Rights
Aaron Hunt	Division of Water Rights